



City of Cottonwood Personnel Board Meeting Minutes

The City of Cottonwood Personnel Board met Thursday, June 23, 2011 in the City of Cottonwood Old Town Police Substation Conference Room, 817 N. Main Street.

Board Members

Present

Absent

Karen Pfeifer – Council Representative	X
Ed Kiyler – Citizen at Large (Chairperson)	X
Charlie Rawson – Citizen at Large	X
Brent Kinney – Employee	X
Ben Kramer – Employee	X
Morgan Scott – Employee (Vice Chair)	X
Iris Dobler – Employee/Board Secretary	X

I. Call to order - The meeting was called to order by Chairperson Ed Kiyler at 8:17 AM.

II. Roll Call – All members were in attendance.

III. Approval of Minutes From Previous Board Meeting - The board reviewed the draft minutes from the March 24, 2011 meeting. Correction needs to be made of Karen Pfeifer present, and Ed Kiyler absent. Motion made to approve as corrected by Karen Pfeifer; seconded by Brent Kinney. Motion carried.

IV. Review Nominations and Select Employee of the 2nd Quarter, 2011. The following nominations were reviewed:

Mike Kuykendall, Fire Dept. – nominated by Cheryl Miskiel
Cheryl Miskiel, Fire Dept. – nominated by Mike Casson
Steve Phoenix, Police Dept. – nominated by Corey Rice
Charlie Scully, P&Z Dept.. – nominated by Leslie Wager & Tom Hall

The board members discussed and reviewed the four nominees. After a brief discussion, a vote was taken, with Charlie Scully being named the winner.

V. Date and Time of Next Board Meeting – Will be scheduled as needed, tentatively September 22, 2011.

Adjournment - There being no further business, the meeting was adjourned at 8:35 AM.

Respectfully Submitted,

Iris Dobler, Personnel Board Secretary